

**REGULAR MEETING
HOUSING COMMITTEE
October 16, 2007 – 3:00 p.m.
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call. CHAIRPERSON Joan Delabreau called the meeting to order at 3:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Joan Delabreau, Rebecca Alegria, Dave Corn, Mary Husby, Davey Jean Peters and Kim Komanekin. MEMBERS ABSENT: Mary Grignon (excused). Also present: Robin Perez, Lois Warrington and Dona Beauprey.

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated August 21, 2007.

Motion made by Rebecca Alegria to approve the minutes dated August 21, 2007. Second was by Davey Jean Peters. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (Komanekin) and 1 absent (Grignon).

Motion made by Kim Komanekin to go into Executive Session. Second was by Davey Jean Peters. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (Husby) and 1 absent (Grignon).

4. EXECUTIVE SESSION: Tenant Issues

***** EXECUTIVE SESSION NOT RECORDED*****

Motion made by Davey Jean Peters to come out of Executive Session. Second was by Kim Komanekin. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (Husby) and 1 absent (Grignon).

Motion made by Kim Komanekin to suspend the agenda and move to item # 6. Second was by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

6. Other Business

Fair Treatment

Lois Warrington was present to inform the committee that she was the only one in the area that received a letter concerning the ownership of dogs within her housing project. Ms. Warrington canvassed the neighborhood and was informed that she was the only one that received a highlighted handbook and letter stating that she can only have one dog. She would like Housing Staff to treat everyone equally and fair.

Ms. Wozniak will provide the committee documentation to show that everyone that owns more than one dog received a letter.

Boarded up homes

Ms. Wozniak handed out a status list of vacant homes on the reservation. The list shows what homes are being rehabilitated; waiting to be rehabilitated or were just vacated.

Motion made by Rebecca Alegria to return back to the agenda. Second was by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

4. Executive Session

Motion made by Kim Komanekin to have Tenant # 68-243-001/145-03 retain the unit on the basis that the tenant must retain help from Menominee County Human Services in regard to protective payee and additional services that help her maintain the home for her and her children to start as soon as possible: Also: 1) to have a written payback agreement in place with Alliant Energy; 2) the Annual Re-exam has to be submitted to Housing within two weeks; 3) also needs a written agreement with Menominee Tribal Utilities and Menominee Tribal Housing and 4) that a preliminary status report come back within thirty days and that this (issue) be reported back to the committee within six month. Second was by Rebecca Alegria. All those in favor signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (Husby) and 1 absent (Grignon).

5. Cash Handling Policies.

The committee reviewed the draft of the policies. The polices need to determine which housing staff will receipt cash; that all cash is deposited within the Tribes policy on nightly and weekly deposits and that any shortages (regardless of the amount) are reported immediately to the Housing Director.

Ms. Wozniak will update the policies and bring them back to the next meeting.

7. Adjournment.

Motion made by Dave Corn/Rebecca Alegria to adjourn the meeting.

Meeting adjourned at 4:40 p.m.

Respectfully submitted by,

Linda Peters, Recorder/Transcriber